

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: February 27, 2017

In Attendance: Kia Childs (staff) Jordan Jones (Staff), Nikki Darden (Staff), Rick Iandoli (Foundation), Patrick Ryan (Staff), Mike McGregor (Foundation), Micahel Duffy (Foundation), Monica Brown (Foundation) Geoff Langdon, Sarah Hutton, Rob Snowberger, Chelsea Ringen, Crystal Edwards

I. Opening Items

The meeting was called to order at 5:38 p.m.

Rob Snowberger made a motion to approve the December minutes. Geoff Langdon seconded. The motion passed unanimously.

II. Academic Excellence

Jordan Jones gave the Head of School Report. She reported that the students took Mastery Connect and the staff had a Data Day. We discussed performance on some of the standards and what will be focused on moving forward.

We discussed Career Day and the Black History Month Expo.

Recruitment Update: 132 applications so far. 160 return commitments; 6 have stated they are not returning mostly due to moves/transportation. For everyone who has not re-committed phone calls are beginning soon but we expect most to return as that was the pattern last year.

III. Finance

Rick discussed the budget.

Rob Snowberger made a motion to approve the Web Report. Geoff Langdon seconded. The motion passed unanimously.

IV. Executive Session

Geoff Langdon made a motion to go into executive session to discuss the modification application at 6:15 p.m. Rob Snowberger seconded.

V. Return to Public Session

Geoff Langdon motioned to return to public session at 6:33 p.m. Rob Snowberger seconded.

VI. Other Business

Americorps Funding is at risk which impacts tutors. Please consider making your voice heard on this issue.

Michael Duffy shouted out the development team who has been working hard to submit grants and give tours of the school.

Geoff Langdon made a motion to adjourn the meeting at 6:40 p.m. Rob Snowberger seconded.

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